

**Board Meeting Minutes
For January 9, 2017
Call to Order: 5:57 P.M.**

Present: Craig, Chuck, Frankee, Eddie, Perscilla, JJ, Reba, Summer, Victoria, Roxy, Doug, Tony, Seranitee

Excused: Minerva, Martini, Tsunami, Stevie, Rodney, Glen, Jackie

- **Tsunami resigned from all other activities except Secretary for Board of Directors & Court meetings.**
- **New appointments needed for: Webmaster, Graphic Designer, Jeri Sweat, & Ball Chair**
- **Options include: Paid position, Volunteers, Interns, Contracted position.**

Location of forthcoming meetings: Use resources available to us, Red Lion area still available.

Around the room input for Board Meeting: Be kind & patient to each other, halfway through the reign, New changes for Mrs/Mr Gay Gem State, Extended Snow Days, Show cancelled-rescheduled for 5/6/17, According to bylaws; meetings can be rescheduled up to 2 weeks, what to do in state of emergency due to weather.

Meeting adjournment 6:30 P.M.

ISGCI Meeting Minutes
For January 9th, 2017
6:57 PM

Present: **Craig**, Chuck, Frankee, Eddie, Perscilla, JJ, Reba, Summer, Victoria, Roxy, Doug, Tony, Seranitee, Scarlett, Shamrock, Bridgett, Veronica, Ramses, Jerry, John W.

Excused: Minerva, Martini, Tsunami, Stevie, Rodney, Glen, Jackie

New: Brookelyn

2nd Time Guests: Parker, Jessie

Welcome back Bridgett, Shamrock & Anthony

- **Minutes:** Secretary report; Tabled, Treasurers' Report; Requests from Scarlett, Eddie, Serantee, & Bridgett; Attempt to change door fund, motion to change door fund from \$250 to \$500, passed; Motion for Treasurers' Report, 2nd, moved; Tsunami has resigned from all other activities except Secretary for Board of Directors & Court meetings; Motion to not fill Jeri Sweat appointment, 2nd, moved; Webmaster & Graphic Designer position needed, options Paid position, Volunteers, Interns, Contracted position; Ball Chair needed to help with Coronation.
- **Location of meeting:** Opinion of Holiday Inn Express, Possible Red Lion for meetings or use other existing resources (Balcony Club or Lucky Dog), talk to Mowbrey at the Red Lion, February meeting at Holiday Inn Express.
- **ICC Report:** New people in leadership roles, 20 subsequent resignations.
- **Court Con Report:** Cancelled due to not an ICC event, Queen Mother of Americas Nichole cancelled the event.
- **Under 30 council:** Nothing to report.
- **Website:** Not updated, outage reported, Lovers & Losers date/time updated.
- **Christmas Brunch:** \$75.00 raised, Chili Cookoff scheduled for February 12, 2017.
- **Christmas Show:** Raised \$782.00, \$742.00 spent, thank you to Frankee, Eddie, Perscilla, Seranitee, Victor & Chuck.
- **Portland P & P Ball**
- **Monarchs Meeting:** at Queen Mother Victoria (QMV) residence, Monarch's Social, Coronation Crowning needs to be more organized, "cattle call", Travel fund needs increased.

- **Princess Royale Show:** cancelled due to safety concerns from weather.
- **Cher & Cher alike Show:** Hosted by Scarlett.
- **Princess Roast:** Hosted by Seranitee, anyone is fair game.
- **Lovers & Losers Ball:** 5th year
- **Community Report:** Nothing
- **Lips Sync:** On Hiatus
- **MGI:** Show to help someone with cancer, Drag Gospel Show.
- **Pridefest**
- **Aids Walk:** Jerry, Setting up/ Organizing walk for Aids
- **Meeting minutes tabled, \$22.00 Raised by raffle**

Meeting adjourned 8:00 PM.